

Minutes

Santee City Council CDC Successor Agency Santee Public Financing Authority

**Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
August 9, 2017
7:00 PM**

This Regular Meeting of the Santee City Council, the CDC Successor Agency and the Santee Public Financing Authority was called to order by Mayor/Agency Chair/Authority Chair John W. Minto at 7:05 p.m.

Council Members present were: Mayor/Agency Chair/Authority Chair John W. Minto, Vice Mayor/Agency Vice Chair/Authority Vice Chair Ronn Hall and Council/Agency/Authority Members Stephen Houlahan, Brian W. Jones and Rob McNelis.

Officers present were: City Manager/Agency Executive Director/Authority Secretary Marlene Best, City/Agency/Authority Attorney Shawn Hagerty and City Clerk/Agency Secretary Patsy Bell.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney and City Clerk shall be used to indicate Mayor/Agency Chair/Authority Chair, Vice Mayor/Agency Vice Chair/Authority Vice Chair, Council/Agency/Authority Member, City Manager/Agency Executive Director/Authority Secretary, City/Agency/Authority Attorney and City Clerk/Agency Secretary.)

The **INVOCATION** was given by Senior Pastor Greg Lawton of Calvary Chapel of Santee and the **PLEDGE OF ALLEGIANCE** was led by Sam Rensberry, Acting Parks and Landscape Supervisor.

ADJOURNMENT IN MEMORY: Roy A Woodward, Former Council Member

Mayor Minto presented the certificate to Former Council Member Woodward's wife Adeline Woodward, sister Claire Jo Butler, son Alfred (Al), daughter Renee, daughter Jennie and her husband Greg, and Grandchildren Brandon, Addison (AJ), Rowan and Mason. Anita Bautista presented leis to the family.

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

Council Member Houlahan registered a no vote on Item 1(F). City Clerk Bell provided an amended Council Agenda Statement and Resolution for Item 1(L).

1. CONSENT CALENDAR:

- (A) Approval of reading by title only and waiver of reading in full of Ordinances and Resolutions on the agenda.
- (B) Approval of Meeting Minutes of the Santee City Council, the CDC Successor Agency and the Santee Public Financing Authority for the Regular Meetings of June 28, 2017 and July 12, 2017, and the Cancelled Regular Meeting of July 26, 2017.
- (C) Approval of Payment of Demands as presented.
- (D) Adoption of a Resolution consenting to the inclusion of the Hillside Meadows Detachment Area (0.194 acres) within a proposed County of San Diego Community Facilities District. (Reso 083-2017)
- (E) Adoption of a Resolution awarding the construction contract for the Riverwalk Drive Pedestrian Crossing (CIP 2014-05) to A B Hashmi. Incorporated in the amount of \$176,650.00, authorizing the City Manager to execute the contract, authorizing the Director of Development Services to approve change orders in an amount not to exceed \$17,665.00, and approving a categorical exemption pursuant to section 15301(c) of the California Environmental Quality Act. (Reso 084-2017) (Houlahan – No)
- (F) Adoption of a Resolution approving the final map for the Mission Gorge Multi-Family Project (TM 2015-06) and authorizing the City Manager to execute the associated Subdivision Improvement Agreement. Location: 7927-7941 Mission Gorge Road. Applicant: Davisson Enterprises Incorporated (Reso 085-2017)
- (G) Rejection of all bids for As-Needed Painting (RFB 17/18-20028), approval of an up to 90-day contract extension with Terry Shaw Painting for As-Needed Painting in an amount not to exceed \$4,363.00 and authorization for the City Manager to execute the contract extension.
- (H) Authorization to purchase one “Autopulse” cardiac support system from Zoll Medical Corporation for an amount not to exceed \$14,223.65 and for the City Manager to execute all necessary documents.
- (I) Authorization to purchase radio equipment from Motorola Incorporated per utilization of the County of San Diego Cooperative Regional Communications Systems (RCS) contract for an amount not to exceed \$47,729.85 and for the City Manager to execute all necessary documents.

- (J) Authorization to purchase two “PROFlexx” ambulance cot kits and two sets of long flip-out lifting handles from Ferno-Washington, Incorporated for an amount not to exceed \$13,785.32 and authorization for the City Manager to execute all necessary documents.
- (K) Approval of the seventh contract amendment with West Coast Arborists, Incorporated for Urban Forestry Management Services to increase the FY 2016/17 contract amount from \$145,000 to \$157,576 and authorization for the City Manager to execute the amendment.
- (L) Adoption of a Resolution awarding the construction contract for the Proposition 84 Infiltration Pilot Project (CIP 2013-23) to Blue Pacific Engineering and Construction for a total amount of \$116,500, authorizing the City Manager to execute the contract, authorizing the Director of Development Services to approve changes orders in an amount not to exceed \$11,650.00 and approving a categorical exemption pursuant to the California Environmental Quality Act. (Amended Reso 086-2017)

ENTERED INTO THE RECORD:

Amended Council Agenda Statement and Resolution for Item 1(L) with recommendation to adopt the amended Resolution authorizing the Director of Development services to approve change orders in a total amount not to exceed \$52,286.00.

ACTION: On motion of Vice Mayor Hall, seconded by Council Member Jones, the Agenda and Consent Calendar were approved as amended with all voting aye, except Council Member Houlahan who voted no on Item 1(F).

2. PUBLIC HEARINGS:

- (A) A Public Hearing for an Ordinance of the City Council of the City of Santee, California amending Chapter 17.24 (“Parking Regulations”) of the Santee Municipal Code to modify parking standards and approve an exemption from the California Environmental Quality Act (CEQA) in accordance with Sections 15061 and 15305 of the CEQA guidelines.

ENTERED INTO THE RECORD:

Staff provided correspondence that was received after the issuance of the Agenda.

The Public Hearing was opened at 7:21 p.m. Director of Development Services Kush introduced the item and Principal Planner O'Donnell presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

PUBLIC SPEAKERS:

Speaking in opposition and expressing their concerns with the proposed regulations were Matt Davis of Cushmont Wakefield, Michael McSweeney with the Building Industry Association of San Diego, Joe Oftelie of City Ventures, Daryl Priest, Michael Grant and Randy Lang.

Council discussed the various concerns, such as the new amount of required parking, especially for 3 bedroom homes, and if there would be any grandfathering-in of any projects that were already in process. Council talked about making certain changes in the regulations and moving forward now, as well as scheduling a future workshop so additional research and discussion could happen.

MOTION: Council Member Jones moved to close the Public Hearing and schedule a workshop in January 2018 to allow further discussion on the proposed parking regulations. Vice Mayor Hall seconded the motion.

ACTION: After further discussion, Council Member Jones' motion, seconded by Council Member Hall, closing the Public Hearing at 8:27 p.m. and scheduling a workshop for the January 24, 2018 City Council meeting was approved with all voting aye.

3. **ORDINANCES:** *See Item 2(A)*

4. **CITY COUNCIL REPORTS:** None

5. **CONTINUED BUSINESS:** None

6. **NEW BUSINESS:**

(A) **Review of proposed additional service rates for Waste Management Franchise Agreement.**

Director of Community Services Maertz presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

ACTION: It was moved by Council Member Jones and seconded by Council Member McNelis to approve the adjustment in the overage fee, authorize staff to include the addition of commercial recycling cart services in the Santee Municipal Code update and to temporarily allow said recycling cart services until formally included in the Municipal Code, approve adding 1½ and 2 cubic yard commercial recycling bins to the current rate sheet and approve adding additional collection frequencies, up to five times per week service to the 3-yard split bin service. The motion carried with all voting aye.

(B) Authorize and allocate funds to Santee School District for Sycamore Canyon School Field Improvements.

Director of Community Services Maertz presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

PUBLIC SPEAKER:

Carl Christensen, Santee School District, was available for questions.

ACTION: It was moved by Vice Mayor Hall and seconded by Council Member McNelis to authorize and allocate \$20,000 from the Ball Field Improvements project towards the Sycamore Canyon field improvement project and authorize the City Manager to execute any documents associated with the Sycamore Canyon improvement project. The motion carried with all voting aye.

(C) Resolution proclaiming an emergency, authorizing immediate repair of certain corrugated metal pipe storm drain systems and appropriation of funds, waiving the requirement for competitive bidding and authorizing the City Manager to enter into contracts to complete the necessary repair or replacement of storm drain systems and to take other actions as necessary. (Reso 087-2017)

ACTION: On motion of Council Member McNelis, seconded by Council Member Jones, the Resolution proclaiming an emergency, approving the emergency repair of the storm drain systems to safeguard life, health, or property, a waiver of the requirement for competitive bidding, and the appropriation of \$514,000 from the General Fund and authorizing the City Manager to enter into an agreement for the emergency work to repair the storm drain systems and to take other actions as necessary for a total cost not to exceed \$725,000, with such authorized other actions including but not limited to, obtaining rights of entry and signing other agreements required to perform the work and causing the investigation of related storm drain facilities to determine whether additional work may be required was adopted with all voting aye.

7. COMMUNICATION FROM THE PUBLIC:

(A) John Lee discussed his concerns with a fence his neighbor is building.

8. CITY MANAGER REPORTS:

City Manager Best reported on upcoming community events and briefly highlighted the City's new website.

9. CDC SUCCESSOR AGENCY:

(Note: Minutes appear as Item 1(B))

10. SANTEE PUBLIC FINANCING AUTHORITY:

(Note: Minutes appear as Item 1(B))

11. CITY ATTORNEY REPORTS: None

Council Members recessed at 8:40 p.m. and convened in Closed Session at 8:50 p.m. with all Members present.

12. CLOSED SESSION:

(A) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code Section 54957)

Title: City Clerk

Council Members reconvened in Open Session at 9:22 p.m. with all Members present. Mayor Minto reported that the evaluation was conducted and direction was given to staff.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:22 p.m. in memory of Roy A. Woodward.

Date Approved: August 23, 2017

/s/Patsy Bell

Patsy Bell, CMC, City Clerk/Agency Secretary
and for Authority Secretary Marlene Best